2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000025121

Entity Name: BG LAND, LLC

FILED Apr 09, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2701 MAITLAND CENTER PARKWAY

SUITE 225

MAITLAND, FL 32751

Current Mailing Address: New Mailing Address:

2701 MAITLAND CENTER PARKWAY SUITE 225 MAITLAND, FL 32751

FEI Number: 20-0080807 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BERMAN, REID S 2701 MAITLAND CENTER PARKWAY SUITE 225 MAITLAND, FL 32751 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: BERMAN, REID S

Address: 2701 MAITLAND CENTER PKWY. STE. 225

City-St-Zip: MAITLAND, FL 32751

Title: MGR

Name: BERMAN, VICKI L

Address: 800 N MAGNOLIA AVE STE 1500

City-St-Zip: ORLANDO, FL 32803

Title: MGR

Name: GIBBS, LESLIE M

Address: 135 N. WOODLAND AVENUE

City-St-Zip: DELAND, FL 32729

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: REID S BERMAN MGR 04/09/2012